

**Meeting Agenda**  
**Washington State Key Health Indicators Steering Committee**  
**July 8, 2002**

9:00 – 9:30 Welcome; brief recap of the May 2 meeting; review of today's agenda and accomplishment goals  
Jac Davies, Ward Hinds, Kay Knapp

*Expect to leave today's meeting with preliminary feedback on the report card from various stakeholders; decisions on proposed modifications re indicators from the technical review committee; and preliminary decisions on targets for report card indicators.*

9:30 – 11:00 Preliminary feedback on the report card  
Kay Knapp

*Who we talked with, what they said. Discuss implications for report card substance, design, accompanying materials and tools. Next steps in getting feedback.*

11:00 – 12:00 Decisions on indicators  
Kay Knapp and Juliet Van Eenwyk

*Discuss indicator issues raised by the technical review committee. Discuss implications from preliminary stakeholder feedback. Make decisions on indicators where modifications were proposed.*

12:00 – 12:30 Lunch

12:30 – 1:00 Decisions on indicators, continued  
Kay Knapp and Juliet Van Eenwyk

1:00 – 2:30 Targets for the Report Card  
Kay Knapp

*Review and discuss targets for similar indicators adopted by others. Preliminary decisions regarding targets and timeframes for report card indicators.*

2:30 – 3:00 Wrap-up, next steps, next meeting and adjournment  
Kay Knapp

*Next steps regarding stakeholder feedback. Next steps regarding indicators and targets. Thoughts for Meeting #3—strategies for improving the selected indicators.*